

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856816

(4)

1. Corporation Name

IONICS, INCORPORATED

Principal Place of Business

65 GROVE ST.
WATERTOWN MA 02172

Mailing Address

65 GROVE ST.
WATERTOWN MA 02172



3. Date Incorporated or Qualified
06/17/1983

3a. Date of Last Report
01/27/1995

4. FEI Number

04-2068530

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Sub., Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 Sub., Apt. #, etc.
27 City & State
28 Zip

24 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from agent of the corporation)

NOTE: Registered Agent Signature required for filing

Date

12. OFFICERS AND DIRECTORS

TITLE	CPD	☐ DELETE
NAME	GOLDSTEIN, ARTHUR L.	
STREET ADDRESS	24 HUBBARD RD.	
CITY-STATE-ZIP	WESTON MA	
TITLE	VD	☐ DELETE
NAME	KATZ, WILLIAM E.	
STREET ADDRESS	11 SUNSET RD.	
CITY-STATE-ZIP	WESTON MA	
TITLE	VS	☐ DELETE
NAME	KORN, STEPHEN	
STREET ADDRESS	259 WARD ST.	
CITY-STATE-ZIP	NEWTON MA	
TITLE	VD	☐ DELETE
NAME	KACHADURIAN, KACHIG	
STREET ADDRESS	4 BELLEVUE RD.	
CITY-STATE-ZIP	WELLESLEY MA	
TITLE	V	☐ DELETE
NAME	HALLIDAY, ROBERT J	
STREET ADDRESS	15 SAUNDERS RD	
CITY-STATE-ZIP	SUDBURY MA	
TITLE	VT	☐ DELETE
NAME	PAPASTAVROS, THEODORE G.	
STREET ADDRESS	33 LAWRENCE ROAD	
CITY-STATE-ZIP	WESTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	See Attached list For Additional Directors	☐ Change	☐ Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-STATE-ZIP		☐ Change	☐ Addition
2. TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP		☐ Change	☐ Addition
3. TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP		☐ Change	☐ Addition
4. TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP		☐ Change	☐ Addition
5. TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP		☐ Change	☐ Addition
6. TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen Korn STEPHEN KORN

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96 (617) 926-2510

Date Date of Filing

CR2E034 (12/95)

IONICS, INCORPORATED BOARD OF DIRECTORS

Directors

Business Address

William L. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Lawrence Edward Fouraker

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Samuel Abraham Goldblith

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Arthur Louis Goldstein
(Chairman of the Board)

65 Grove Street
Watertown, MA 02172

Kachig Kachadurian

65 Grove Street
Watertown, MA 02172

William Emanuel Katz

65 Grove Street
Watertown, MA 02172

Robert Burns Luick

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

John Joseph Shields

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Carl S. Sloane

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Arnaud de Vitry
d' Avaucourt

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Mark S. Wrighton

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172

Allen S. Wyett

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02172